

**EXHIBITS TO AFFIDAVIT OF OWEN F. DUFFY**

**EXHIBIT 2**

**U.S. District Court**  
**United States District Court for the Southern District of New York (Foley Square)**  
**CIVIL DOCKET FOR CASE #: 1:04-cv-04395-WHP**

Transfield ER Cape Limited v. Fuchuen Dihai Shipping Co., Ltd.,  
Hong Kong  
Assigned to: Judge William H. Pauley, III  
Cause: 28:1333 Admiralty

Date Filed: 06/10/2004  
Date Terminated: 09/17/2004  
Jury Demand: None  
Nature of Suit: 120 Contract: Marine  
Jurisdiction: Diversity

**Plaintiff**

**Transfield ER Cape Limited**

represented by **Charles Edmund Murphy**  
Tisdale & Lennon, LLC  
11 West 42th Street, Suite 900  
New York, NY 10036  
Email: cem@lenmur.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Kevin John Lennon**  
Tisdale & Lennon, LLC  
11 West 42th Street, Suite 900  
New York, NY 10036  
Email: kjl@lenmur.com  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**Fuchuen Dihai Shipping Co., Ltd., Hong Kong**

Date Filed	#	Docket Text
06/10/2004	<u>1</u>	COMPLAINT against Fuchuen Dihai Shipping Co., Ltd., Hong Kong. (Filing Fee \$ 150.00, Receipt Number 511260) Document filed by Transfield ER Cape Limited.(gf, ) Additional attachment(s) added on 6/16/2004 (gf, ). Additional attachment(s) added on 6/16/2004 (gf, ). (Entered: 06/14/2004)
06/10/2004		SUMMONS ISSUED as to Fuchuen Dihai Shipping Co., Ltd., Hong Kong. (gf, ) (Entered: 06/14/2004)
06/10/2004	<u>2</u>	RULE 7.1 DISCLOSURE STATEMENT. Document filed by Transfield ER Cape Limited.(gf, ) Additional attachment(s) added on 6/16/2004 (gf, ). (Entered: 06/14/2004)
06/10/2004	<u>3</u>	AFFIDAVIT of Kevin J. Lennon in Support of Prayer for Mart=itime Attachment. Document filed by Transfield ER Cape Limited. (gf, ) Additional attachment(s) added on 6/16/2004 (gf, ). (Entered: 06/14/2004)
06/10/2004		Magistrate Judge Theodore H. Katz is so designated. (gf, ) (Entered: 06/14/2004)
06/10/2004		Case Designated ECF. (gf, ) (Entered: 06/14/2004)

06/17/2004	4	EX PARTE ORDER directing the clerk to file the 3rd Attachment and Garnishment. (Signed by Judge William H. Pauley III on 6/17/04) (cd, ) (Entered: 06/18/2004)
06/21/2004	5	SUPPLEMENTAL ORDER re: 4 Order Issuing Maritime Attachment and Garnishment (Signed by Judge William H. Pauley III on 6/21/04) (cd, ) (Entered: 06/22/2004)
06/21/2004	7	AMENDED COMPLAINT amending 1 Complaint, against Fuchuen Dihai Shipping Co., Ltd., Hong Kong. Document filed by Transfield ER Cape Limited. Related document: 1 Complaint, filed by Transfield ER Cape Limited. (cd, ) (Entered: 06/24/2004)
06/21/2004		Set Answer Due Date re: 7 Amended Complaint as to Fuchuen Dihai Shipping Co., Ltd., Hong Kong answer due on 7/1/2004. (cd, ) (Entered: 06/24/2004)
06/22/2004	6	ORDER RE SCHEDULING AND INITIAL PRETRIAL CONFERENCE: Initial Conference set for 9/10/2004 09:30 AM before Judge William H. Pauley III, in Courtroom 11D. (Signed by Judge William H. Pauley III on 6/21/04) (cd, ) (Entered: 06/23/2004)
07/21/2004		MARITIME ATTACHMENT AND GARNISHMENT ISSUED as to Fuchuen Dihai Shipping Co., Ltd., Hong Kong on 07/21/04 in the amount of \$2,381,800.00. (js, ) (Entered: 07/21/2004)
07/27/2004		MARITIME ATTACHMENT AND GARNISHMENT ISSUED as to Fuchuen Dihai Shipping Co., Ltd., Hong Kong on 7/27/04 in the amount of \$2,381,800. (kre, ) (Entered: 07/29/2004)
09/16/2004	8	ENDORSED LETTER addressed to Judge Pauley from Kevin Lennon dated 9/9/04: the 9/10/04 conference is rescheduled to 10/15/04 at 9:45 am. (Signed by Judge William H. Pauley III on 9/10/04) (cd, ) (Entered: 09/17/2004)
09/17/2004	9	ORDER OF DISCONTINUANCE, plntf hereby voluntarily discontinues this action without prejudice purs to FRCP 41(a)(1). (Signed by Judge William H. Pauley III on 9/17/04) (cd, ) (Entered: 09/20/2004)

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